



TEXAS JUVENILE JUSTICE DEPARTMENT

Embassy Suites & Convention Center
800 Convention Center Blvd
McAllen, Texas 78501

Friday, June 25, 2021 – 9:00 a.m.

Virtual Meeting

<https://attendee.gotowebinar.com/register/7247022291674166285>

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the January 29, 2021 Board meeting minutes (Action)
6. Discussion, consideration, and possible approval regarding the April 9, 2021 Board meeting minutes (Action)
7. Report from the chairman
8. Public comments (must email Jeannette.Cantu@tjid.texas.gov by 5:00 p.m. on June 24, 2021, to register for public comment)
9. Report from the executive director
10. Report from the chief inspector general
11. Report from The Advisory Council on Juvenile Services
12. Discussion, consideration, and possible approval of the state aid and targeted grants contract for Fiscal Year 2022-2023 (Action)
13. Discussion, consideration, and possible approval of the grants allocation for FY22 (Action)
14. Discussion, consideration, and possible approval of the Juvenile Supervision Officer and Juvenile Probation Officer Certification Audit (Action)
15. Discussion, consideration, and possible approval of the Legislative Reporting Division Use of TEA Student Data Consulting Project (Action)

16. Discussion, consideration, and possible approval regarding contracts requiring board approval pursuant to GAP.385.1101 (Action)

- a. Reliant Energy Retail Services, LLC
- b. State Office of Risk Management (SORM) (new 2-year contract)
- c. Univ. of TX Medical Branch at Galveston (new 2-year contract)
- d. Texas Department of Information Resources
- e. Associated Marine Institute Kids
- f. Cornerstone Programs, Inc.
- g. Rite of Passage, Inc. (The Oaks)
- h. Rite of Passage
- i. Pegasus Schools, Inc.
- j. Gulf Coast Trade Center
- k. Consolidated Telecom, Inc.
- l. Harris Co HWH (new contract)
- m. Connect (new contract for IT)

17. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

18. Reconvene in Open Session

19. Discussion, consideration, and possible action regarding agenda items discussed in Executive Session (Action)

20. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.